

DAVID M. LOUIE

RUSSELL A. SUZUKI FIRST DEPUTY ATTORNEY GENERAL

## STATE OF HAWAII DEPARTMENT OF THE ATTORNEY GENERAL

TAX DIVISION 425 QUEEN STREET HONOLULU, HAWAII 96813 Tel. No.: (808) 586-1470 Fax No.: (808) 586-8116

December 8, 2011

## VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED And VIA REGULAR MAIL

Mr. Dipak Sarkar President Sri Gaur Nitai Society 67446 Puuiki Street Waialua, Hawaii 96791

Jadhav V. Balaji Sri Gaur Nitai Society 67446 Puuiki Street Waialua, Hawaii 96791

Mr. Uttam Sarkar Secretary Sri Gaur Nitai Society 67446 Puuiki Street Wajalua, Hawaji 96791 Mr. Sujay Das Vice President Sri Gaur Nitai Society 67446 Puuiki Street Waialua, Hawaii 96791

Jadhav V. Balaji c/o 725 Kapiolani Blvd. #C310 Honolulu, Hawaii 96813

## IN THE MATTER OF: SRI GAUR NITAL SOCIETY

## **CEASE AND DESIST ORDER**

AND NOW, THIS 8 TH DAY OF DECEMBER 2011, THE ATTORNEY GENERAL, STATE OF HAWAII, HAVING FOUND THAT SRI GAUR NITAI SOCIETY, IS NOT REGISTERED WITH THE DEPARTMENT AND HAS DIRECTLY OR INDIRECTLY SOLICITED CONTRIBUTIONS IN THE STATE OF HAWAII WHILE IT IS NOT REGISTERED; IN ACCORDANCE WITH SECTION 467-9.7(a), HAWAII REVISED STATUTES, THE ATTORNEY GENERAL HEREBY ORDERS SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS, TO CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS IN HAWAII UNTIL SUCH TIME AS, SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS RESPONDS TO THE ATTORNEY GENERAL AND DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR EXEMPT FROM REGISTRATION. ADDITIONALLY SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS ARE ORDERED TO CEASE AND DESIST FROM MAKING FALSE.

DECEPTIVE OR MISLEADING STATEMENTS IN THE SOLICITATION OF CONTRIBUTIONS, INCLUING BUT NOT LIMITED TO MAKING ANY REPRESENTATION THAT IT IS ASSOCIATED WITH, RELATED TO, OR ACTING ON BEHALF OF THE DIAMOND HEAD PRESERVATION SOCIETY, DIAMOND HEAD STATE MONUMENT, OR ANY OTHER CHARITABLE ORGANIZATION, WITHOUT SUCH ORGANIZATIONS' WRITTEN AUTHORIZATION.

ADDITIONALLY, **SRI GAUR NITAI SOCIETY, DIPAK SARKAR, JADHAV V. BALAJI, UTTAM SARKAR, AND SUJAY DAS** MAY BE SUBJECT TO AN ADMINISTRATIVE PENALTY OF \$1000 AND AN ADDITIONAL PENALTY OF \$100 PER DAY FOR EACH DAY THE VIOLATION CONTINUES. THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

BY ORDER:

DAVID M. LOUIE

Attorney General

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN DAYS OF THE DATE OF THIS ORDER IN ACCORDANCE WITH SECTION 467B-9.7(C), HAWAII REVISED STATUTES. THE REQUEST SHALL BE SENT TO: DEPARTMENT OF THE ATTORNEY GENERAL, TAX DIVISION, 425 QUEEN STREET, HONOLULU, HAWAII 96813